

United States District Court
Southern District of Ohio

**Related Case Memorandum
Criminal Cases**

TO: Judge Graham and Judge Smith

FROM: Eduardo Rivera , Deputy Clerk

DATE: 10/2/2015

SUBJECT: Case Caption: USA v. John P. Raphael

CASE: Case Number: 2:15-cr-228

DISTRICT JUDGE: Judge Graham

File Date: 10/2/2015

This memorandum is to notify you that the defendant information sheet on the above referenced case reflects the following alleged related case(s):

Related Case(s): _____

Case Caption: USA v. Aaron M. Rosenberg (SEALED)

Case Number: 2:14-cr-32 District Judge: Smith

File Date: 2/10/2014 Magistrate Judge: _____

Related Case(s): _____

Case Caption: USA v. Karen L. Finley

Case Number: 2:15-cr-148 District Judge: Smith

File Date: 6/10/2015 Magistrate Judge: _____

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The District Judges having conferred, we respond to Deputy Clerk
as follows:

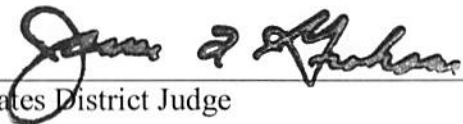
Eduardo Rivera

Judges' Response:

- ☐ We agree that the cases are **not** related and that the subject case should remain with the Judge to whom it is assigned.
- ☒ We agree that the cases **are** related and that the subject case should be transferred to the docket of Judge Smith
- ☐ We agree that although the cases **are** related, the subject case nevertheless should remain with the Judge to whom it was assigned.
- ☐ We are unable to agree and will accept any decision made by the Chief Judge.
- ☐ I am the Judge on both/all of the listed cases and have determined that the cases are **not** related.
- ☐ I am the Judge on both/all of the listed cases and have determined that the cases **are** related and they shall both/all remain on my docket.
- ☐ Other Direction of Judge: _____



United States District Judge



United States District Judge

United States District Judge

cc: Courtroom Deputies